



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING THURSDAY, FEBRUARY 25, 2021 9:00 AM IMAGINEIF ONLINE AGENDA

The Library Board of Trustees is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All remote meetings of the Library Board will be streamed and recorded via an online meeting platform. The Library Board welcomes public comment.

The Chair will ask for public comment on agenda items from persons attending the meeting through the online meeting platform. Members of the public are also encouraged to submit written public comment before to Director Connie Behe at cbehe@imagingiflibraries.org or during public meetings using the chat feature.

During public comment periods, speakers shall limit their address to the Board on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Board. All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

The Board will move the agenda as needed.

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes

ACTION

Board Meeting, Thursday, January 28, 2021

Draft motion: "To approve the January 28, 2021 Board minutes as presented."

Approve, Amend or Reject

D. Reports

A. Financial Report—Dugan, Behe

ACTION

Draft motion: "To accept the January 2021 Financial Report as presented."

Accept, Amend or Reject



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- B.** Director and Staff Reports – Behe
 - 1. Website draft
- C.** Facilities Committee Report— Logan and Adams
- D.** Foundation Report—Housel OUT OF OFFICE
- E. Old Business**
 - A. Exploratory Mill Levy Committee Report** – Leistiko, Roedel, Behe, Housel
 - B. FY22 County Budget Planning Update**
 - 1. FY22 Property Tax Revenue Memo
 - 2. CIP Projects
 - 3. Upcoming deadlines
- F. New Business**
 - A.** Executive Session - CLOSED

Personnel: Upgrade Bigfork Library Advisor to Branch Manager I
Draft motion: "To approve recommendation to upgrade Bigfork Library Advisor to Branch Manager I."

Approve, Amend or Reject
- G. Housekeeping**
 - Next regular meeting,** Thursday, March 25, 2021, TBD
- H. Adjourn**

Connie Behe is inviting you to a scheduled Zoom meeting.

Topic: Library Board of Trustees 2-25-21

Time: Feb 25, 2021 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85771914941?pwd=dDJkSGVDWXhaU2hVT2hRbmp6Q0ZYZZ09>

Meeting ID: 857 7191 4941

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